MIDDLETOWN TOWN COUNCIL MEETING MINUTES JUNE 12, 2017

The Middletown Town Council Meeting was held in the Council Chambers, 7875 Church Street Middletown, VA on Monday June 12, 2017 at 7:00 p.m.

Town Council Present

Town Council Absent

Councilor George Smith

Mayor Charles Harbaugh, IV
Councilor Tom Simon
Councilor Carole Snyder Jones
Councilor Jeff Pennington
Councilor Carolyn Aliff
Councilor Scott Fink

Staff Present

Municipal Clerk Christina Smith

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present with the exception of Councilor Smith.

5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Snyder Jones made a motion to set the agenda. Councilor Fink seconded the motion. All Councilors were in favor.

6. Citizen Comments

No citizen comments

7. Approval of Previous Council Meeting Minutes

Councilor Pennington made a motion to approve the minutes from the May 10, 2017 Town Council meeting. Councilor Fink seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

8. Report of the Facilities Committee

Nothing to report

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Fink – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

Councilor Snyder Jones made a motion for the First reading of "AN ORDINANCE TO BUDGET AND APPROPRIATE FUNDS FOR THE OPERATIONS OF MIDDLETOWN, VIRGINIA FOR THE FISCAL YEAR 2017-2018. Councilor Simon seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Fink – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

Councilor Snyder Jones made a motion for the Second reading of "AN ORDINANCE TO BUDGET AND APPROPRIATE FUNDS FOR THE OPERATIONS OF MIDDLETOWN, VIRGINIA FOR THE FISCAL YEAR 2017-2018. Councilor Pennington seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Fink – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Mayor Harbaugh stated nothing to report other than the handouts in the packet.

12. Report of the Ordinance Committee

Nothing to report

13. Report of the Planning and Zoning Committee

Nothing to report

14. Report of Special Committe

Councilor Snyder Jones made a motion to approve Citizen of the Year Award to Henry Shiley. Councilor Fink seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes

Councilor Pennington – Yes

Councilor Simon – Yes

Councilor Simon – Yes

Motion carried 5-0

15. New or Unfinished Business

Set Work Session Meeting date – July 3, 2017 @ 7:00 p.m.

16. Petitions and Communication

Nothing to report

17. Adjournment Mayor Harbaugh adjourned the meeting at 7:06 p.m.		
Christina Smith Municipal Clerk	Charles Harbaugh IV Mayor	_